CITY OF NEWARK DELAWARE

BOARDS, COMMITTEES & AUTHORITIES

Appointed by Mayor and Council

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Updated: January 23, 2017 City Secretary's Office

BOARD OF ADJUSTMENT

AUTHORITY: Newark City Code, Chapter 32, Zoning, Article XIX, Section 32-62 to 32-72; Delaware State

Code, Title 22, Section 321 to 331.

MEMBERSHIP: Five members.

APPOINTMENT: Four members appointed by Mayor with consent of Council; one member appointed by

Mayor with consent of Council to serve as chairperson whose term shall be at the pleasure of

the Mayor.

TERM: Four members, four years; chairperson, at pleasure of Mayor.

PAY: None.

RESTRAINTS: Members shall have knowledge and experience in urban and rural development problems.

No member shall be, at the time of his appointment, a candidate, candidate-elect for, or

incumbent of any elective public office.

BOARD REPORT All actions and decisions to be filed in the office of the City Secretary. Copies of

REQUIREMENTS: minutes sent to Council.

FUNCTIONS: To hear and decide appeals where it is alleged there is an error in any order, requirement,

decision or determination made by the Building Inspector in the enforcement of Chapter 32,

Zoning, Newark City Code.

To authorize, upon appeal in specific cases, such variances from the terms of Chapter 32, Zoning, as will not be contrary to the public interest where, due to special conditions, a literal enforcement of the provisions of Chapter 32 will result in unnecessary hardship, and so that

the spirit of the Chapter shall be observed and substantial justice done.

To authorize such variances from the terms of Chapter 32 as will not be contrary to the public interest upon receipt of papers transmitted by the Building Inspector pursuant to Article XX, Section 32-75 (Special Provisions Applicable to George Read Village), without the formality of an appeal; provided, however, that notice to all parties in interest shall be given in the same

manner as upon hearing of an appeal.

HEARING NOTICE: Published in newspaper at least ten (10) days before date of hearing. Direct mail notice to

applicant and counsel or representative of record and registered owners of next five properties adjoining or adjacent, in each direction, to the property upon which the appeal

centers.

MEETINGS: Third Thursday of each month at 7:00 p.m.

Revised: February 25, 2014

BOARD OF ADJUSTMENT – MEMBERSHIP (Four-year term)

Jeffrey Bergstrom, Chairperson 5 Darien Road

Newark, DE 19711-2046

Term: At Large Phone: 733-0215 (H) 322-9813 (B) 420-2694 (C)

Jim McKelvey 48 Winslow Road Newark, DE 19711

Term Expires: September 15, 2019 Phone: 302-743-7801 (C)

Kevin Hudson 224 Dallam Road Newark, DE 19711

Term Expires: September 15, 2020 Phone:

Mr. David Levandoski 200 Sunset Road Newark, DE 19711

Term Expires: September 15, 2018 Phone: 453-1131 (H)

William Moore, Jr. 17 Squirrel Lane

Newark, DE 19711 Phone: 366-1037

Term Expires: September 15, 2017

Revised: October 13, 2016

BOARD OF BUILDING, FIRE, PROPERTY MAINTENANCE AND SIDEWALK APPEALS

AUTHORITY: Newark City Code, Chapter 7.

MEMBERSHIP: Five members and two alternates, one of whom shall be selected by membership to serve as

chairperson.

APPOINTMENT: Appointed by Mayor with consent of Council.

TERM: Five-year terms.

PAY: None.

RESTRAINTS: None.

BOARD REPORT

REQUIREMENTS: None.

FUNCTIONS: To decide upon appeals from a decision of a city official regarding the application and

interpretation of Chapter 7 (Building), Chapter 14 (Fire), Chapter 17 (Property Maintenance) and Chapter 26 (Streets), Article III (Sidewalks). The application for appeal shall be based on a claim that the true intent of the code or the rules legally adopted hereunder have been incorrectly interpreted, the provisions of this code do not fully apply or an equally good or better form of construction is proposed. The board shall not have the authority to waive

requirements of the code.

HEARING NOTICE: To appellant or his representative. Agenda and notice posting shall be a minimum of 7 days in

advance.

MEETINGS: The Board meets upon notice of the chairperson within ten (10) days of the filing of an

appeal or at stated periodic meetings if warranted by volume of work.

Revised: July 14, 2016

BOARD OF BUILDING, FIRE, PROPERTY MAINTENANCE AND SIDEWALK APPEALS - MEMBERSHIP (Five-year terms)

Matthew Van Rensler 415 Arbour Drive

Newark, DE 19713 Phone: 610-420-0812

(Professional Engineer) Expires: August 31, 2021

Thomas Cofran 203 Sunset Road

Newark, DE 19711 Phone: 302-368-7422

Expires: August 31, 2020

Member Vacancy Expires: 2019

Member Vacancy Expires: 2018

Member Vacancy Expires: 2017

Alternate Vacancy Expires: 2021

Alternate Vacancy Expires 2020

Revised: October 26, 2016

BOARD OF BUSINESS LICENSE REVIEW

AUTHORITY: Newark City Code, Chapter 13, Finance, Revenue & Taxation, Section 13-49.

MEMBERSHIP: Five members, one of whom shall be selected by membership to serve as chairperson.

APPOINTMENT: By the Mayor with consent of Council.

TERM: Three years.

PAY: None.

RESTRAINTS: Members must be City residents. Board may adopt rules of procedure. A record of meetings

shall be kept and all hearings shall be public.

BOARD REPORT

REQUIREMENTS: None.

FUNCTIONS: To hear appeals taken by any person aggrieved by any administrative decision based in whole

or part upon Article VII of Chapter 13 and to advise the City regarding business licensing

whenever necessary.

MEETINGS: As required to hear appeals.

BOARD OF BUSINESS LICENSE REVIEW – MEMBERSHIP

(Three-year terms) Joseph Brady 213 Vassar Drive

Newark, DE 19711 Phone: 731-3034 (H)

Term Expires: July 15, 2017

Bill Dewberry 108 Red Pine Circle

Newark, DE 19711 Phone: 368-8809 (H)

Term Expires: July 15, 2017

Paul Keeley

79 Hidden Valley Drive Newark, DE 19711

Term Expires: July 15, 2018 Phone: 540-6658(C)

Kevin Henker

208 Cheltenham Road Newark, DE 19711

Term Expires: July 15, 2018 Phone: 894-0562 (H)

Revised: October 13, 2015

BOARDS AND COMMISSIONS REVIEW COMMITTEE

AUTHORITY: Adhoc committee established by Council on March 17, 2014

MEMBERSHIP: Seven members

APPOINTMENT: One members, one appointed by Mayor, and 6 members appointed by Council Members

by council district.

TERM: To the sunset of the committee.

PAY: None

RESTRAINTS: Members must reside in the district that the individual has been appointed to represent.

BOARD REPORT

REQUIREMENTS: The committee must submit reports to council as boards and commissions are evaluated.

FUNCTIONS: To review the City's boards and commissions and make recommendations to Council.

MEETINGS: Meetings to be held on the Fourth Tuesday of each month at 7:00 PM.

BOARDS AND COMMISSIONS REVIEW COMMITTEE - MEMBERSHIP

Rebecca Powers, Chairperson 703 Lehigh Road Newark, DE 19711

Term Expiration: Sunset of the Committee

District: At Large

John D. Morgan 908 Kenilworth Avenue Newark, DE 19711

Term Expiration: Sunset of the Committee

District: 1

Jo Anne Barnes 3000 Fountainview Circle, Apt 414 Newark, DE 19713

Term Expiration: Sunset of the Committee

District: 2

Christopher Laird 829 Lehigh Road Newark, DE 19711

Term Expiration: Sunset of the Committee

District: 3

Roberta Sullivan 228 Orchard Road Newark, DE 19711

Term Expiration: Sunset of the Committee

District: 4

Maria P. Aristigueta 77 Hidden Valley Drive Newark, DE 19711

Term Expiration: Sunset of the Committee

District: 5

M. Howland Redding 13 Creek Bend Court Newark, DE 19711

Term Expiration: Sunset of the Committee

District: 6

COMMUNITY DEVELOPMENT/REVENUE SHARING ADVISORY COMMITTEE

AUTHORITY: Chapter 2, Art. VI, Sections 2-69 to 2-70, City Code (Ordinance No. 16-24, 8/8/2016)

MEMBERSHIP: Eleven members: One from each district and five at-large (with at least one from Housing

Authority, one from business community and one from non-profit).

APPOINTMENT: Six by Council from districts; five by Mayor with Council approval.

TERM: Three years.

PAY: None.

RESTRAINTS: None.

BOARD REPORT

REQUIREMENTS: Recommendations to be submitted to Council for approval. Recommendations for funding

agencies are submitted to Council for budget consideration via the Finance Department.

FUNCTIONS: Community Development: To consider requests for funding under Act for the development

of viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities principally for persons of low and moderate income.

Specific objectives:

- Elimination and prevention of slums and blight;

- Conservation and expansion of the nation's housing stock;

- Elimination of unhealthy and unsafe conditions;

- Expansion and improvement of community services;

- More rational utilization of land;

- Reduction of the isolation of income groups;

- Historic preservation;

- Review findings of Housing Field Survey and evaluate same to make recommendations through the Planning Commission to Council;

- Collect information to help determine what kinds of housing

are needed for elderly and low-income families.

Revenue Sharing: The Committee sets applications and proposal guidelines for agencies applying for City Revenue Sharing funds. The Committee reviews proposals submitted by agencies, establishes a public hearing process, and a decision-making process.

Recommendations are forwarded to Council.

MEETINGS: Public hearing required. Other meetings on call of chairperson.

Revised: August 29, 2016

COMMUNITY DEVELOPMENT/REVENUE SHARING ADVISORY COMMITTEE – MEMBERSHIP (Three-year term)

Michael Gritz

921 Aster Avenue

Newark, DE 19711 Phone: 368-5626 (H)

Council District 1

Term Expires: March 15, 2019

Horacio D. Lewis Phone: 559-4074 (C)

1000 Fountainview Drive

Suite 216

Newark, DE 19713 Council District 2

Term Expires: March 15, 2017

Michael Keough Phone: 264-1764 (C)

413 Kinross Drive Newark, DE 19711 Council District 3

Term Expires: March 15, 2020

Patricia Wilcox

804 Cambridge Drive Newark, DE 19711

Council District 5 Phone: 737-4554 (H)

Term Expires: March 15, 2017

David Robertson 17 Center Street Newark, DE 19711 Council District 6

Term Expires: March 15, 2016

Robert Detwiler 77 Madison Drive

Newark, DE 19711 Phone: 368-2331 (H)

Council District 4

Term Expires: March 15, 2018

Robyn Harland 1 Ethan Allen Court

Newark, DE 19711 Phone: 533-5329 (C)

At-Large

Term Expires: March 15, 2019

Kevin L. Smith

Habitat for Humanity of New Castle County

1920 Hutton Street Wilmington, DE 19802 Non-Profit Representative

Term Expires: March 15, 2017 Phone

Revised: January 23, 2017

COMMUNITY DEVELOPMENT/REVENUE SHARING ADVISORY COMMITTEE – MEMBERSHIP (Continued)

Ted Elder 100 Red Pine Circle Newark, DE 19711 At-Large

Phone: 453-1871 (H) Term Expires: March 15, 2019

Janaki Ram Ray 6 North Wynwyd Drive Newark, DE 19711

Newark Housing Authority Representative

Term Expires: March 15, 2019 Phone: 240-273-5251

Carla Grygiel **Newark Senior Center** 200 White Chapel Drive Newark, DE 19713 **Business Community Representative** Mayor's Appointment Term Expires: March 15, 2017

Revised: October 18, 2016

CONSERVATION ADVISORY COMMISSION

AUTHORITY: Chapter 2, Art. X, Sections 2-151 to 2-154, City Code (Ordinance No. 77-56, 11/14/77)

MEMBERSHIP: Nine members.

APPOINTMENT: Three appointed by Mayor and one appointed by each Council Member. The Commission is

to draw up its own rules of procedure and elect its own officers annually.

TERM: Three for three years, three for two years and three for one year; succeeding terms to be

three years.

PAY: None.

RESTRAINTS: None.

BOARD REPORT

REQUIREMENTS: Shall file an annual report.

FUNCTIONS: To advise Council in the development, management and protection of its natural resources

with appropriate consideration of Newark's human and economic resources.

MEETINGS: Shall meet at its own call. (Currently meetings are held on the second Tuesday of the month

at 7:00 p.m.)

Revised: September 7, 2010

CONSERVATION ADVISORY COMMISSION – MEMBERSHIP (Three-year term)

Kismet Hazelwood 216 Vassar Drive Newark, DE 19711 Appointment by Mayor

Term Expires March 15, 2017 Phone: 456-9769 (H)

John Hornor

113 East Main Street #401

Newark, DE 19711 Appointment by Mayor

Term Expires: March 15, 2018 Phone: 369-1551 (H)

Katherine Sheedy

356 South College Avenue

Newark, DE 19711

Appointment by Mayor

Term Expires: March 15, 2019 Phone: 368-0438 (H) 322-3052(B)

Ajay Prasad 510 Briar Lane

Newark, DE 19711

Appointment for District 1

Term Expires: March 15, 2019 Phone: 454-0849 (H)

John Wessells

1000 Fountainview Circle

Suite 302

Newark, DE 19713 Phone: 540-0429 (C)

Appointment for District 2 Term Expires: March 15, 2017

Bob McDowell 25 Cornwall Drive

Newark, DE 19711 Appointment for District 3

Term Expires: March 15, 2018

Sheila Smith

90 Dallas Avenue

Newark, DE 19711

Appointment for District 4

Term Expires: March 15, 2020 Phone: 737-3878 (H)

George Irvine

39 Hidden Valley Drive

Newark, DE 19711

Appointment for District 5

Term Expires: March 15, 2018 Phone: 737-2884 (H)

Jason Kramer

4 Nightingale Circle

Newark, DE 19711

Appointment for District 6

Term Expires: March 15, 2019 Phone: 978-337-5104 (C)

Revised: January 23, 2017

DOWNTOWN NEWARK PARTNERSHIP

AUTHORITY: Newark City Code, Chapter 2, Article IV, Administration

MEMBERSHIP: No less than fourteen members. Permanent members: Mayor; City Manager; President of

the University of Delaware. Two owners of Main Street businesses; one owner of a Main Street property; one chief executive or operating officer of a major corporation in or near Newark; one representative of a Newark bank branch; one representative of the media; one representative of a Newark cultural community group; one Newark resident with special interest in downtown Newark; one representative of the New Castle County Chamber of Commerce or Delaware Chamber of Commerce; one at-large Newark resident may be appointed as Council sees fit; one representative of the University's Department of Hotel

Restaurant, and Institutional Management.

APPOINTMENT: By Mayor, with approval of Council. Chair and Vice-Chair selected from among its business

and/or corporate members, both of whom shall serve three-year terms.

TERM: Initial appointment of one owner of a Main Street business, the one at-large member, and

the member from a major corporation shall be appointed for three-year terms; the owner of a Main Street property, the member from the <u>Newark Post</u>, the member from a bank with a branch in Newark, and the member representing a Newark resident with special interest in downtown shall be appointed for two-year terms; all other members shall be appointed for

one-year terms. Thereafter, all terms shall be for three years.

PAY: None.

RESTRAINTS: None.

BOARD REPORT

REQUIREMENTS: None.

FUNCTIONS: Downtown Newark shall, in general, encompass all properties located between Library

Avenue and South Main Street and between the CSX Railroad right-of-way and Delaware Avenue. Advise Council on matters requiring Council action concerning the economic improvement and enhancement of downtown Newark. May also advise Council on matters requiring action concerning the economic improvement and enhancement of the city at-

large.

Economic improvement and enhancement shall refer to the promotion of business, business recruitment and retention, commercial and residential incentive programs, promotion of public events, coordination and communication among entities involved in downtown projects, and activities including merchants, city, and university, downtown off-street parking, downtown transportation improvements, public relations, downtown beautification, and the management of the affairs of the Partnership. In addition, the Partnership shall periodically evaluate Partnership programs. The Partnership's purpose, however, shall not include those purposes and duties established in this chapter for the Planning Commission.

The Partnership may carry out other duties as required by Council.

MEETINGS: At the call of the chairperson. Must meet at least once each quarter.

Revised: November 8, 2012

DOWNTOWN NEWARK PARTNERSHIP - MEMBERSHIP (Staggered initially, then three-year terms)

L. P. Mikles

55 E. Periwinkle Lane Newark, DE 19711

Term Expires: July 15, 2018 (Main Street Business Owner)

Joe Charma Resident

Landmark Engineers

1 Corporate Commons, Suite 301 100 West Commons Boulevard

New Castle, DE 19720 Phone: 323-9377 (B)

Term Expires: July 15, 2017 (Chair DNP Design Committee)

William Sullivan
UD HRIM Program
Managing Director
Courtyard by Marriott

400 David Hollowell Drive Phone: 391-2261 (B)

Newark, DE 19716

Term Expires: July 15, 2018 (UD HRIM Representative)

Thomas Rogers

Resident

307 Kinross Drive

Abbotsford

Newark, DE 19711 Phone: 584-3867 (C)

Term Expires: July 15, 2016

(At-Large Resident)

Ryan German

Business Owner/Property Owner

Caffe Gelato, Inc. 90 East Main Street

Newark, DE 19711 Phone: 738-5811 (B)

Term Expires: July 15, 2016 (Main Street Property Owner)

Nic DeCaire Fusion Fitness

280 East Main Street, Suite 118

Newark, DE 19711

At-Large

Term Expires: July 15, 2017 (Main Street Business Owner)

Revised: June 14, 2016

DOWNTOWN NEWARK PARTNERSHIP (Continued)

Ruby Herrington 270 Beiser Blvd Dover, DE 19904

Dover, DE 19904

Term Expires: July 15, 2018

(Newark Bank Branch Representative)

Marilyn Minster - Business Owner

Minster's Jewelers

205 Newark Shopping Center

Newark, DE 19711 Phone: 737-5947 (B)

Phone:

Term Expires: July 15, 2017 (Special Interest in Downtown)

President

University of Delaware
Office of the President

104A Hullihen Hall Phone: 831-2111 (B)

Newark, DE 19716

Term Expires: No Expiration

VACANCY

Newark, DE 19711 Phone:

Term Expires: July 15, 2018

(Chief Executive or Operating Officer of a Major Corporation in or Near Newark)

Vacancy

Newark, DE 19711

Term Expires: July 15, 2017

(Cultural Community Group Representative)

James DeChene

Delaware Chamber of Commerce

228 Cheltenham Road Newark, DE 19711

Term Expires: July 15, 2017 Phone:

(Chamber of Commerce Representative)

Karie Simmons Newark Post

601 N. Bridge Street

Elkton, Maryland 21921 Phone: (443)239-1622

Term Expires: July 15, 2018 (Media Representative)

Revised: January 23, 2017

DOWNTOWN NEWARK PARTNERSHIP (Continued)

Carol Houck, City Manager City of Newark 220 South Main Street

Nowark DE 10711

Newark, DE 19711 Phone: 366-7000 (B)

Term Expires: No Expiration

Polly Sierer, Mayor City of Newark 220 South Main Street

Newark, DE 19711 Phone: 366-7000 (B)

Term Expires: No Expiration

Maureen Feeney Roser Director Planning & Development City of Newark 220 South Main Street Newark, DE 19711

Term Expires: No Expiration Phone: 366-7000 (B)

Revised: September 14, 2015

DOWNTOWN NEWARK PARTNERSHIP - NEWARK PARKING COMMITTEE

(Three-year term all expiring January 15, 2017; appointed by Mayor)

Marvin Howard, Administrator

220 South Main Street

Newark, DE 19711 Phone: 366-7154 (B)

Fred Dingle

205 Hullihen Drive

Newark, DE 19711 Phone: 731-5200 (B)

Joseph McCoy Catherine Rooney's 102 E. Main Street

Newark, DE 19711 Phone: 545-8541

John Brook

22 Bridlebrook Lane

Newark, DE 19711 Phone: 737-7050 (H)

Krista Milkovics 26 Hanes Street

Newark, DE 19711 Phone: 444-4071 Ext 111 (B)

Heather Dunigan (WILMAPCO)

850 Library Avenue, Suite 100

Newark, DE 19711 Phone: 737-6205 Ext 18 (B)

Steven Hudson 114 W. Mill Station

Newark, DE 19711 Phone:

Richard S. Rind

Director of Parking & Transportation Services

University of Delaware 147 Perkins Student Center

Newark, DE 19716 Phone:

Lt. William Hargrove, NPD Newark Police Department 220 South Main Street

Newark, DE 19711 Phone: 366-7100 (B)

David Del Grande, Finance Director

220 South Main Street

Newark, DE 19711 Phone: 366-7080 (B)

Ruth Mayer

2821 Videre Drive

Wilmington, DE 19808 Phone: 737-9146

Jim Grimes, Sr. Assistant Director of Public Safety

7 Confluence Court

Newark, DE 19711 Phone:

Revised: July 12, 2016

ELECTION BOARD

AUTHORITY: Section 1002.2, Newark City Charter; Chapter 10, Article I, Sec. 10-1 through 10-8, City Code.

MEMBERSHIP: Seven members.

APPOINTMENT: Appointed by Council, with one member being appointed from each of the six districts and

one at-large.

TERM: Three-year terms.

PAY: \$180.00 for each registration and Election Day.

RESTRAINTS: Each member shall be a citizen of the United States and shall have resided within the

geographical boundaries of the City for one year next preceding his appointment. Mayor and

Members of Council shall not be eligible for appointment to the Board.

BOARD REPORT

REQUIREMENTS: Certification of the results of the election to each person elected and to the Council.

FUNCTIONS: Conducts all elections and referendums.

Has full power and authority to make and adopt rules to carry out the purposes of the Code,

the Charter, and the Constitution and laws of the State of Delaware.

Shall establish guidelines which shall enumerate the duties of the Board and election officials

and the procedures for implementing them.

Any member of the Election Board shall be deemed qualified to administer oaths as required

by the provisions of the Code regarding absentee registration and absentee voting.

MEETINGS: The Board shall meet annually on the last Saturday in January and organize by electing one of

its member's president.

Updated: April 27, 2016

ELECTION BOARD - MEMBERSHIP (Three-year term)

Sydney Goldberg 113 Panorama Drive Newark, DE 19711

At-Large

Term Expires: January 15, 2019 Phone: 366-8771 (H)

Gordon Hendry 8 Hayden Way Newark, DE 19711

District 6

Term Expires: January 15, 2016 Phone: 456-1656 (H)

Roberta Sullivan 228 Orchard Road Newark, DE 19711

District 4

Term Expires: January 15, 2020 Phone:

Vacant

Newark, DE 19711

District 1

Term Expires: January 15, 2018

Laura Meredith 50 Fremont Road Newark, DE 19711

District 5

Term Expires: January 15, 2020 Phone: 738-5054 (H)

Dean Moore

44 Hawthorne Avenue Newark, DE 19711

District 2

Term Expires: January 15, 2018 Phone: 455-1422 (H)

Edward H. Wirth 427 Arbour Drive Newark, DE 19713

District 3

Term expires: January 15, 2019 Phone: 368-4332 (H)

Revised: January 23, 2017

BOARD OF ETHICS

AUTHORITY: Chapter 2, Division 7, Board of Ethics, Sections 2-97 to 2-97.20, City Code.

MEMBERSHIP: Five members.

APPOINTMENT: Appointed by Council.

TERM: Five-year terms.

PAY: None.

RESTRAINTS: No member shall sit on the Board concerning any matter which directly or indirectly concerns

his own interests.

BOARD REPORT

REQUIREMENTS: Transmit findings of investigation to City Council or the City Manager.

FUNCTIONS: To implement the Code of Ethics adopted by City Council for public officers and employees.

To receive and initiate complaints of violations of the Code of Ethics.

To hear and investigate complaints and transmit the findings to the Council or the City

Manger.

To render advisory opinions or interpretations with respect to the application of the Code of

Ethics, either on request or on its own initiative.

To propose revisions of the Code of Ethics to assure its continuing pertinence and

effectiveness.

MEETINGS: Shall meet at its own call or at the request of the City Council or the City Manager. Three

members shall constitute a quorum. Complete minutes shall be kept of the proceedings.

BOARD OF ETHICS - MEMBERSHIP (Five-year term)

Fred Lentz 5 Rising Road Newark, DE 19711

Term Expires: February 15, 2019 Phone:

James W. Garvin, Jr. 11 Fairfield Drive Newark, DE 19711

Term Expires: February 15, 2018 Phone: 737-7329 (H)

Mary Ellen Green

1000 Fountainview Circle

Apt. 305

Newark, DE 19713 Phone: 292-1793 (H)

Term Expires: February 15, 2020

Raymond I. Peters 116 Briar Lane Newark, DE 19711

Term Expires: February 15, 2017 Phone: 368-8428 (H)

Nancy Rich 265 Beverly Road Newark, DE 19711

Term Expires: February 15, 2021 Phone: 731-1380 (H)

Revised: March 15, 2016

NEWARK HOUSING AUTHORITY

AUTHORITY: Delaware State Code, Title 31, Chapter 43.

MEMBERSHIP: Seven members.

APPOINTMENT: Four appointments by Mayor; three appointments by Governor.

TERM: Three-year terms.

PAY: None.

RESTRAINTS: Resident of the City of Newark.

BOARD REPORT

REQUIREMENTS: Minutes submitted monthly to Council.

FUNCTIONS: To investigate into living and housing conditions in its area of operation; determine where

unsanitary or substandard housing conditions exist; study and recommend plans for clearing, planning, and reconstruction of such areas; and providing housing accommodations for

persons of low income, and to cooperate with the City.

To prepare, carry out, and operate projects, to provide for construction, alteration, or repair of projects; to arrange with government in area of operation for the planning and furnishing of streets and other public places or facilities; and to act as an agent of the Federal

government.

To lease or rent housing and establish or revise the rents therefor.

To borrow money upon its bonds.

All other powers and obligations outlined in Title 31, Chapter 43, Del.C.

MEETINGS: Second Wednesday of each month. Special meetings on call of the chairperson.

Revised: July 24, 2012

NEWARK HOUSING AUTHORITY - MEMBERSHIP (Three-year term)

Marene Jordan Executive Director 313 E. Main Street

Newark, DE 19711 Phone: 366-0826

Donna Shand*

60-102 Welsh Tract Road Newark, DE 19713

Term Expires: October 15, 2017 Phone: 737-5017

Peter W. Hartranft* 1 Meadow Wind Circle Newark, DE 19711

Term Expires: June 10, 2018

Lloyd Harris *

65 Thompson Circle

Newark, DE 19711 Phone: 369-1520 (H)

Term Expires: May 21, 2018

Sharon Smith**
5 Point Avenue

Newark, DE 19711 Phone: 454-7141 (H)

Term Expires: January 15, 2020

Janaki Ram Ray** 6 N. Wynwyd Drive

Newark, DE 19711 Phone: 240-273-5251(C)

Term Expires: January 15, 2019

Nikki Lane**

306 N. Twin Lakes Blvd. Newark, DE 19711

Term Expires: January 15, 2019 Phone:

Kevin Heitzenroder** 271 Beverly Road Newark, DE 19711

Term Expires: July 15, 2019 Phone: 455-9891

Revised: January 23, 2017

^{*}Governor's Appointment

^{**}Mayor's Appointment

PENSION REVIEW COMMITTEE

AUTHORITY: Newark City Code Chapter 2-98.4-Pension committee.

PURPOSE: Internal administration of the plan and to advise and assist council in meeting its

mandate as fiduciaries of the plan to direct and monitor the investment management of

plan assets. The committee will report to and be subject to council.

DUTIES: The specific duties of the pension committee are outlined as part of the Amended

Pension Plan for Employees of City of Newark, Delaware as adopted by council ordinance.

MEMBERSHIP: *Permanent members are:*

City Manager

- Deputy city manager will serve as chair
- Finance director shall serve as vice chair of the committee.
- Deputy finance director shall serve as an alternate voting member in the absence of any permanent voting member.
- Investment consultant (non-voting)

Four voting members are appointed as follows:

- An active member of the American Federation of State, County and Municipal Employees, AFL-CIO and its Local Union No. 1670 ("AFSCME") appointed by AFSCME leadership.
- An active member of the Communication Workers of America Local 1036 ("CWA") leadership.
- An active member of Fraternal Order of Police Lodge No. 4 ("FOP") appointed by FOP leadership.
- One city resident shall be appointed by the mayor with council's approval.
- If and when there is no longer an active member from the union groups above, then that voting member shall be replaced with a city resident appointed by the mayor with council's approval.

TERM: All terms shall be for two years. Active employees shall be appointed by their respective

bargaining units in writing to the committee chair. Upon the expiration of a term of appointment, a member shall serve until his/her successor has been duly appointed.

Reappointment to the committee shall be permitted.

STAFF: The finance department shall provide staff and related services to the committee under

the supervision of the city manager. Other city departments may from time to time assist the committee under the supervision of the city manager in cooperation with the

finance department.

MEETINGS: The committee shall meet a minimum of two times per year at times and places of its

choosing. Summary minutes shall be kept of all committee meetings.

FUNCTIONS: Internal administration of the plan and to advise and assist council in meeting its mandate as fiduciaries of the plan to direct and monitor the investment management of

plan assets. The committee will report to and be subject to council.

Revised: June 30, 2015

PENSION REVIEW COMMITTEE- MEMBERSHIP (Two year term)

Carol Houck, City Manager 220 South Main Street Newark, DE 19711

Andrew Haines, Chair Deputy City Manager 220 South Main Street Newark, DE 19711

David Del Grande, Vice Chair Finance Director 220 South Main Street Newark, DE 19711

Jill Hollander Deputy Finance Director 220 South Main Street Newark, DE 19711 Alternate

Investment Consultant (non-voting)

AFSCME Local 1670
One Representative as designated by the union

FOP Lodge 4
One Representative as designated by the union

CWA Local 1036
One Representative as designated by the union

Mary Roland 2310 Independence Way Newark, DE 19713 City resident Term Expires: June 22, 2017

Revised: July 12, 2016

PERSONNEL REVIEW COMMITTEE

AUTHORITY: Newark City Code, Chapter 2, Sections 2-96.4 thru 2-96.13.

MEMBERSHIP: Three members, one designated by Mayor as chairperson.

APPOINTMENT: By Mayor with consent of majority of Council.

TERM: Three years.

PAY: None.

RESTRAINTS: Residents of the City of good repute, not Council Members.

BOARD REPORT

REQUIREMENTS: Opinions shall be filed with the City Secretary who shall transmit same to Mayor and Council.

FUNCTIONS: Publicly hear and determine the facts surrounding the suspension or removal by the City

Manager of any supervising official of the various departments of the City.

MEETINGS: As requested or required at the discretion of the Committee.

PERSONNEL REVIEW COMMITTEE - MEMBERSHIP (Three-year term)

Victor Bernstein 416 Douglas D. Alley Drive Newark, DE 19713 At-Large

Term Expires: July 15, 2016 Phone: 456-3106 (H)

Ronald L. Gardner 8 Farm House Road Newark, DE 19711

Term Expires: July 15, 2015 Phone: 731-4614 (H)

Mr. John Hornor 113 E. Main Street

#401

Newark, DE 19711 Phone:

Term Expires: July 15, 2015

Revised: July 8, 2013

PLANNING COMMISSION

AUTHORITY: Newark City Code, Chapter 2, Sections 78 through 90; Newark City Charter, Section 901;

Delaware State Code, Title 22, Sections 701 to 711.

MEMBERSHIP: Seven members.

APPOINTMENT: One member from each district and one member at-large.

TERM: Three-year terms.

PAY: None. Reimbursement for actual and necessary expenses incurred while on official business

as approved by Council.

RESTRAINTS: Members shall be qualified by reason of education, experience and familiarity with the City.

Each member shall be a resident of the numbered district from which appointed.

BOARD REPORT

REQUIREMENTS: On or before October 1 of each year, work program to be prepared for coming fiscal year; to

include necessary Planning Commission expenses to cover program to be submitted to City

Council. Submit to Council all recommendations and advisements on planning subjects.

FUNCTIONS: Advise Council, after considering advice of Planning and Development Director, on zoning,

land subdivision, the Comprehensive Development Plan, the Official Map of the City, proposed ordinances concerning land use and development, urban renewal, expenditures for capital improvements where such improvements refer to a matter covered by the Comprehensive Plan or the Official Map, and such other planning subjects referred to it by City Council or the City Manager. All such recommendations shall be submitted to Council within a time specified by Council and prior to the public hearing by Council on the proposed

ordinance where applicable.

Study and recommend, after considering advice of Planning and Development Director, legislation for civic development as will facilitate the prevention and relief of congestion of population and of traffic, better control of fire hazard, better distribution of areas and of buildings for purposes of residence, manufacturing, trade, and transportation, the preservation of natural and historical features of the City, the beautifying thereof, the coordination of transportation facilities, the best method of financing and assessing the cost of public improvements, or any other matter relating to a coordinated civic development in

the City.

Recommend, after considering advice of Planning and Development Director, amendments to Building Code and/or Zoning Code, regulating height, location, and ground areas of buildings and structures and the division of the City into districts or zones based upon height,

ground areas, and use of all buildings and structures.

Conduct public hearings on zoning district classification changes.

PLANNING COMMISSION (Continued)

FUNCTIONS:

Study all applications for approval of land subdivision, conduct conferences and hearings necessary to make such plans acceptable to them. Make recommendations to Council, after considering advice of Planning and Development Director, regarding revisions of Subdivision Regulations.

Conduct public hearings on annexation proposals and make recommendations to Council.

All questions concerning the location or acceptance of any public place, playground, parkway, street, avenue, highway, square, park, or of the design, acceptance or location of any bridge, viaduct, street or park fixtures or structures, or any public building (including a public library) or works of art proposed to be erected either wholly or partly by public or private funds, and as related to the implementation of the Comprehensive Development Plan, shall be referred to the Planning Commission by the Council for recommendation to Council within a time specified by Council.

Conducts public hearings and makes determinations on all requests for off-street parking requirement waivers. Appeals to parking waiver determinations are reviewed by City Council. Council may also review, modify, or deny the planning commission's approval, disapproval, or approval with conditions upon the recommendation of the a member of Council, Planning and Development Director and/or the City Manager.

HEARING NOTICE: Agenda to be published at least fifteen days prior to public hearing or business meeting in a

newspaper of general circulation in the City.

MEETINGS: First Tuesday of each month at 7:00 p.m. May hold executive session as a part of regular or

business meeting. May hold informal meetings provided no business is done.

Revised: July 21, 2015

PLANNING COMMISSION - MEMBERSHIP (Three-year term)

Willard F. Hurd 115 Lovett Avenue Newark, DE 19711

District 2

Term Expires: September 15, 2018 Phone:

Robert L. Stozek 203 Briar Lane Newark, DE 19711

District 1

Term Expires: September 15, 2017 Phone: 368-5446

Stacy McNatt, P.E.

526 South Twin Lakes Boulevard

Newark, DE 19711

District 3

Term Expires: September 15, 2019 Phone: 222-4337 (C)

Jeremy Firestone 130 Winslow Road Newark, DE 19711

District 4

Term Expires: September 15, 2018 Phone: 299-5177 (C)

Alan Silverman 23 Wakefield Drive Newark, DE 19711

District 5

Term Expires: September 15, 2017 Phone: 737-2152 (H)

Frank McIntosh 22 Beagle Club Way Newark, DE 19711

District 6

Term Expires: September 15, 2017 Phone: 366-0949 (H)

Bob Cronin 207 Briar Lane Newark, DE 19711

At-Large

Term Expires: September 15, 2019 Phone: 454-1201 (H)

Revised: January 23, 2017